

4A INDUSTRIAL DEVELOPMENT BOARD

MEETING MINUTES

OCTOBER 8, 2024, 6:00 PM

4A INDUSTRIAL DEVELOPMENT

DEVELOPMENT SERVICES BUILDING - 201 BOLIVAR STREET, SANGER, TEXAS 76266



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Board Member Kundrock called the meeting to order at 6:01 P.M.

BOARD MEMBERS PRESENT

Board Member, Place 1	Chris Kundrock
Board Member, Place 3	Shannon Gann
Board Member, Place 4	Nancy McAlister

BOARD MEMBERS ABSENT

Board Member, Place 2	Sue Allison
Board Member, Place 5	Drew Hall

STAFF MEMBERS PRESENT

Director of Economic Development Shani Bradshaw, and Secretary Shelley Warner.

INVOCATION AND PLEDGE

Board Member Kundrock gave the Invocation and led the Pledge of Allegiance.

CITIZENS COMMENTS

No citizens came forward to speak.

DISCUSSION ITEMS

1. SWAG Program

Director Bradshaw presented the item and explained survey results.

Board Member Gann and Board Member Kundrock asked questions.

Director Bradshaw responded to questions and recommended further discussions with the school board at a meeting later in the month.

CONSENT AGENDA

2. Consideration and possible action on 4A minutes from 06/04/2024.

Motion to approve the consent agenda was made by Board Member McAlister, Seconded by Board Member Gann.

Voting Yea: Board Member Kundrock. The motion passed unanimously.

ACTION ITEMS

3. Consideration and possible action on electing officers for the Sanger Industrial Development Corporation.

Board Member Kundrock recommended tabling electing officers for the Sanger Industrial Development Corporation. The Board agreed.

4. Consideration and possible action on Resolution EDC-2014-14 approving an Agreement with Brown & Hofmeister, LLP for legal services and authorizing the Board President to execute the Agreement.

Director Bradshaw presented the item.

Motion to approve Resolution EDC-2014-14 approving an Agreement with Brown & Hofmeister, LLP for legal services and authorizing the Board President to execute the Agreement was made by Board Member McAlister, Seconded by Board Member Gann.

Voting Yea: Board Member Kundrock. The motion passed unanimously.

FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

As there were no further items on the agenda Board Member Kundrock adjourned the meeting at 6:26 PM.